

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE #1006600 2006 BY 60309 ANC
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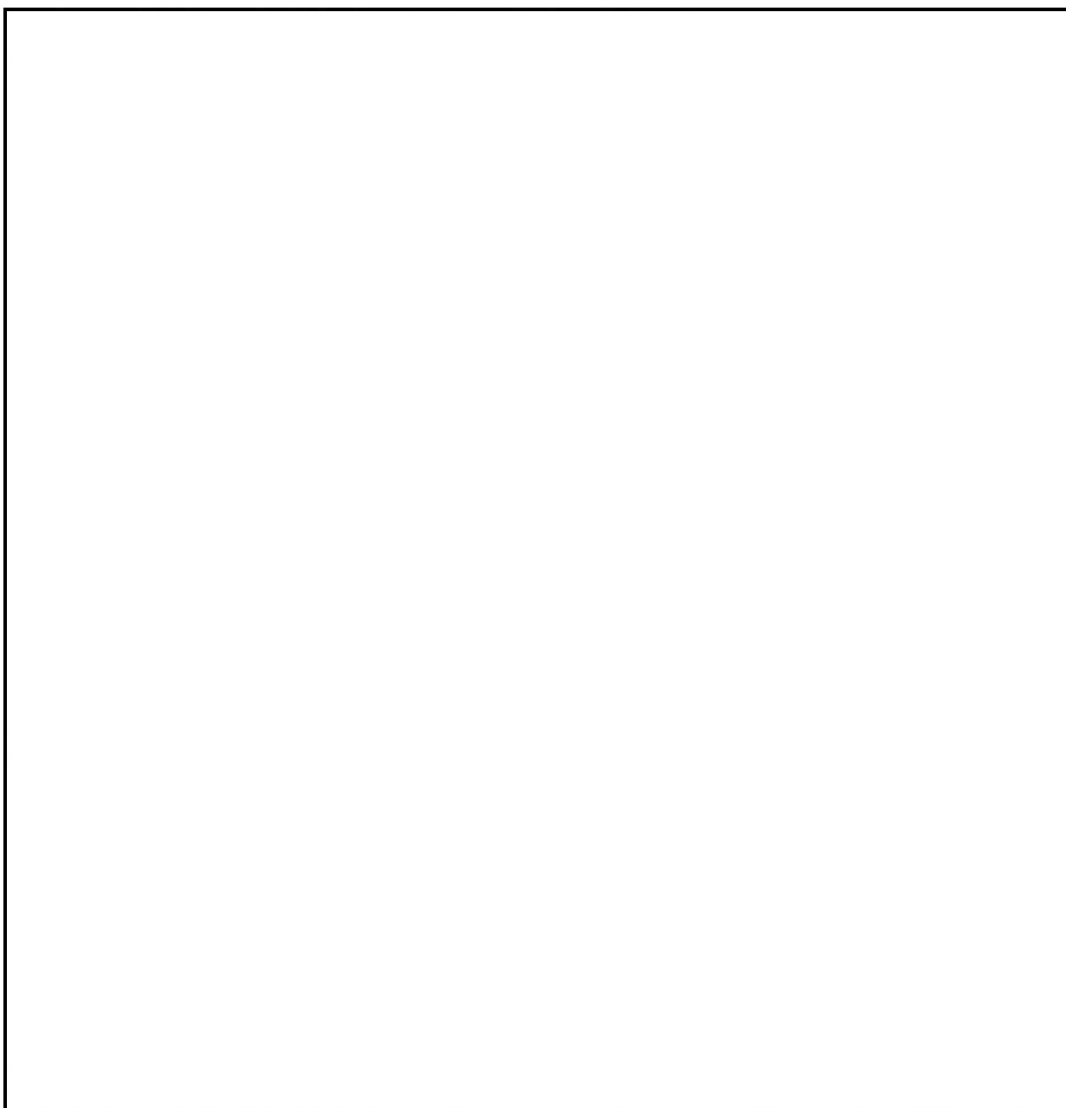
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09/23/1999

On September 16, 1999, Special Agents (SAs) [redacted]
[redacted] Federal Bureau of Investigation (FBI), [redacted]
Internal Revenue Service (IRS) Criminal Investigation Division,
[redacted] United States Postal Inspection Service (USPS), and,
[redacted] United States Immigration and Naturalization
Service (INS), met with a source who has proven reliable in the
past. The source, who is not in a position to testify on this
matter, provided the following information:



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b7C
b7D

Case ID : 46H-SD-55965-302

Serial : 69
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REQ 5-9f

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A check of DMV computerized records indicated that California license plate number [REDACTED] is assigned to a 1988 Dodge registered to [REDACTED]



A check of DMV computerized records indicated that California license plate number [REDACTED] is assigned to a 1993 Ford registered to [REDACTED]

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[REDACTED] The DMV check further indicated that this vehicle was recently impounded.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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